

AUTO CR - LOG SUMMARY #1054111

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					M	BLK	[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
17-MAY-2012 09:00 - 17-MAY-2012 10:30	5701 W MADISON ST, CHICAGO, IL 60644	1513	015	280 - POLICE FACILITY/VEH PARKING LOT	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					ON Duty	The reporting party related that two officers brought him to the 015th District station to be questioned by detectives. The reporting party alleged that the officers and/or detectives took his driver's license and failed to return it.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim	[REDACTED]	UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	Y	Y
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS		N

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MARAFFINO, JOSEPH	Primary	GENERAL INVESTIGATION SECTION	04-JUN-2012	04-JUL-2012	27-JUN-2012	23
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	04-JUN-2012	04-JUL-2012	27-JUN-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	28-JUN-2012 07:44	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	27-JUN-2012 10:45	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	27-JUN-2012 10:44	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	04-JUN-2012 10:36	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	30-MAY-2012 09:37	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	21-MAY-2012 12:57	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR-no cc on file
PENDING ASSIGN TEAM	18-MAY-2012 03:47	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	18-MAY-2012 03:43	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	18-MAY-2012 03:35	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					MARAFFINO, JOSEPH	04-JUN-2012 11:16			
1	FACE SHEET					HAYES, SHANNON	18-MAY-2012 03:35			
2	CONFLICT CERTIFICATION					MARAFFINO, JOSEPH	04-JUN-2012 11:16			
3	DOCUMENTS - INVESTIGATION		1		Y	MARAFFINO, JOSEPH	26-JUN-2012 10:11	APPROVED		
4	DOCUMENTS - INVESTIGATION		2	Certified letter	Y	MARAFFINO, JOSEPH	05-JUN-2012 08:10	APPROVED		
5	DOCUMENTS - INVESTIGATION		1		Y	MARAFFINO, JOSEPH	26-JUN-2012 10:12	APPROVED		
6	DOCUMENTS - INVESTIGATION		1		Y	MARAFFINO, JOSEPH	26-JUN-2012 10:44	APPROVED		
	DOCUMENTS - INVESTIGATION		4		Y	MARAFFINO, JOSEPH	27-JUN-2012 10:44	APPROVED		

Review Incident

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	28-JUN-2012 07:44	
SERGEANT REVIEW		SUBMITTED	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121	27-JUN-2012 10:45	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments

FACE SHEET (Notification Date: 18-MAY-2012) - LOG #1054111

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					M	BLK	[REDACTED]	

Incident Information

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Accused Members

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Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	Y
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	04-JUN-2012 10:36	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	MARAFFINO, JOSEPH (PRIMARY INV)	04-JUN-2012 10:36	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	21-MAY-2012 12:57	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	18-MAY-2012 15:35	HAYES, SHANNON	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	28-JUN-2012 07:44	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	27-JUN-2012 10:45	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	

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PENDING APPROVE TEAM	21-MAY-2012 12:57	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR-no cc on file
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SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATIONCHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
) CC
COUNTY OF COOK)

Location of Incident	Date	Time
Summary of Statement(s):		

NON-COPERATION

I, _____, do hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date _____
Re: C. R. No. 1054111

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Register (C.R.) Number, is currently under investigation by the Chicago Police Department

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sgt. Joe Maraffino #2563

Address: 3510 S. Michigan

Telephone: 312 745-6310 ext. 85049

Hours Available: Call anytime and leave a message

Sincerely,

A handwritten signature in black ink that reads "Sgt. J. Maraffino" followed by the number "#2563".

CPD-44.223 (Rev. 1/04)

Emergency: 9-1-1 * Non-Emergency: (Within City limits) 3-1-1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0074936

• Sender: Please print your name, address, and ZIP+4 in this box •

Sgt. J. Maraffino
 3510 S. Michigan Ave.
 Unit 121
 Chicago IL 60653



City of Chicago
Department of Police
 3510 South Michigan Avenue
 Chicago, Illinois 60653

CERTIFIED MAIL™ RECEIPT	
<i>(Domestic Mail Only No Insurance Coverage Provided)</i>	
For delivery information visit our website at www.usps.com	
Postage	\$ _____
Certified Fee	\$ _____
Return Receipt Fee (if requested)	\$ _____
Insured Delivery Fee (if higher service required)	\$ _____
Total Postage & Fees	
\$ _____	
Postmark	
Here	
Recipient Name _____ Street Address _____ City _____ State _____ Zip _____ <small>PS Form 3209</small>	
LOG #1054111	

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ITEM NUMBER	TYPE	STATUS OF SERVICE	DATE	LOCATION	DETAILS
[REDACTED]	/	Delivered	June 11, 2012, 2:59 pm	CHICAGO, IL 60644	Certified Mail™
		Notice Left	June 09, 2012, 3:04 pm	CHICAGO, IL 60644	
		Arrival at Unit	June 09, 2012, 6:52 am	CHICAGO, IL 60644	
		Processed through USPS Sort Facility	June 08, 2012, 1:48 am	CHICAGO, IL 60607	

Check on Another Item

What's your label (or receipt) number?

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**BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section**

26 June 2012

LOG #1054111

TO: Commanding Officer
Investigations Division
General Investigations Section

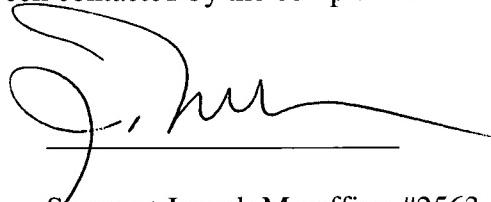
FROM: Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

SUBJECT: Attempt to contact accused LOG #1054111

On 04 June 2012 and 05 June 2012 the undersigned attempted to contact the complainant, [REDACTED] at the number he listed on his complaint [REDACTED] with negative results.

The I/Sgt. then sent a Certified Letter (Article [REDACTED]) to the complainant on 05 June 2012.

A USPS Track and Confirm Report shows that the item was delivered on 11 June 2012. As of this date the I/Sgt. has not been contacted by the complainant.



Sergeant Joseph Maraffino #2563
General Investigations Section
Internal Affairs Division

**BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section**

26 June 2012

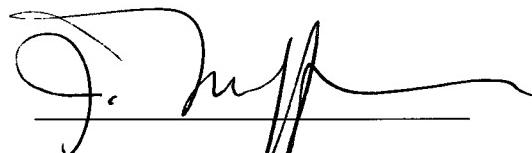
LOG #1054111

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

SUBJECT: Approval of Complaint Log Investigation #1054111

The attached Complaint Log Investigation has been completed and is submitted for your approval.



Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

Approved:



Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1054111

TYPE
INFO

DATE OF REPORT
26-JUN-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MARAFFINO, JOSEPH	9171	2563	[REDACTED]		121

REFERENCE NOS (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS	DATE / TIME	BEAT
[REDACTED]	17-MAY-2012 09:05	1513

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]				M / BLK	22

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]				M / BLK	22

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]					

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

Complaint Log type remains classified as Info, sworn affidavit not on file

ALLEGATION: It is alleged that on 17 May 2012 at 0900 hours unknown police officers brought him to the 015th District to be questioned by detectives. An unknown police officer or detective failed to return his drivers license.

SUMMARY

After receiving this assignment for investigation the I/Sgt. attempted to contact the complainant, [REDACTED] by telephone on 05 June and 06 June 2012 with negative results.

A Certified Letter listed under Article [REDACTED] was sent to the complainant on 06 June 2012. A USPS Track and Confirm Report shows that the item was delivered on 11 June 2012 to the listed address.

Due to the absence of cooperation and no further objective evidence the undersigned recommends that this investigation be classified as Closed No Conversion

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE.
0	0	0	6

FINDINGS - RECOMMENDATIONS

Accused: Unknown police officers or detectives
Allegation: No Affidavit
Recommendation: No disciplinary action, case to be filed

DATE INITIATED
(Date incident was received for investigation)

04-JUN-2012

DATE COMPLETED (Date of this report)

26-JUN-2012

ELAPSED TIME
(Total time expressed in days)

22

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Sgt J. M. #252e3

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

[Add Attachment](#)

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
[View] 1	FACE SHEET	N/A				HAYES, SHANNON	18-MAY-2012 15:35	[EDIT]			
[View] 2	CONFLICT CERTIFICATION	N/A				MARAFFINO, JOSEPH	04-JUN-2012 23:16	[EDIT]			
[View] 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1		YES	MARAFFINO, JOSEPH	26-JUN-2012 22:11	APPROVED [EDIT]		YES	
[View] 4	ATTEMPT TO CONTACT	N/A	2	Certified letter	YES	MARAFFINO, JOSEPH	05-JUN-2012 20:10	APPROVED [EDIT]		YES	
[View] 5	U.S.P S (USPS) TRACKING REPORT	N/A	1		YES	MARAFFINO, JOSEPH	26-JUN-2012 22:12	APPROVED [EDIT]		YES	
[View] 6	SUMMARY REPORT DIGEST	N/A	1		YES	MARAFFINO, JOSEPH	26-JUN-2012 22:44	APPROVED [EDIT]		YES	